



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

February 19, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES**

None

Approximately
thru 10:00 a.m.

CLOSED SESSION

3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: Bob Garret, Dave Wilbrecht, Marshall Rudolph, and Brian Muir. Unrepresented employees: Assistant County Counsel.

4) CONFERENCE WITH LEGAL COUNSEL. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.

10:00 a.m.
Approximately
15 Minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(Please limit comments to five minutes each)

Approximately
5 Minutes
for Consent
Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

BOARD OF SUPERVISORS

5a) Letter of Support for U. S. Forest Service Grant Application for the Swauger Creek and Twin Lakes Communities

RECOMMENDED ACTION: Potentially approve, and authorize the Chair to sign, a letter addressed to the United States Forest Service, Bridgeport Ranger District, supporting their grant application to assist with fuel reduction projects in the Swauger Creek and Twin Lakes communities. Fiscal impact: None.

5b) Resolution of Endorsement

RECOMMENDED ACTION: Consider and potentially approve a Resolution of Endorsement regarding the submittal of an application for the Eastern Walker Watershed Assessment and Planning Project by the Eastern Sierra Land Trust to the Sierra Nevada Conservancy. Fiscal impact: None.

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS

- 6) Appointment of Larry McIntosh to the Inyo-Mono Fish & Game Advisory Commission
RECOMMENDED ACTION: Consider the appointment of Larry McIntosh to the Inyo-Mono Fish & Game Advisory Commission to fill the existing vacancy. Fiscal impact: None.

CLERK-RECORDER (ELECTIONS DIVISION)

- 7) Consolidation of General Municipal Election with Primary
RECOMMENDED ACTION: Potentially approve and authorize Chair's signature on **Resolution R08-___** to Consolidate the General Municipal Election with the Statewide Primary Election of June 3, 2008, for the election of two Town Council member vacancies. Fiscal impact: Approximately \$10,000 revenue.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8a)	2-9-08 Email	2-9-08	Bruce Woodworth to Mono County Board of Supervisors	Report on CSRC&D Meeting of January 22, 2008
8b)	2-11-08	1-31-08	Don Clark, Superintendent, Eastern Sierra Unified School District, to Mono County Board of Supervisors	Lee Vining School and Community Garden Project

Approximately
10 Minutes

COMMUNITY DEVELOPMENT DEPARTMENT

- 9) Housing Mitigation Agreement (**Larry Johnston and Mark Magit**)
RECOMMENDED ACTION: (1) Consider and potentially adopt a Housing Mitigation Agreement between Mono County and John and Candace Logue, and authorize the Board Chair to execute the agreement. (2) Provide any desired direction to staff. Fiscal impact: \$8,773 Housing Mitigation Fees.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 10a) Resolution Approving Employment Contract with Marshall Rudolph (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R08-___** approving an employment agreement with Marshall Rudolph, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007-2008, \$73,689 (funds currently budgeted).
- 10b) Resolution Approving Employment Contract with David Wilbrecht (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R08-___** approving an employment agreement with David Wilbrecht, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007-2008, \$79,548 (funds currently budgeted).

Approximately
15 Minutes

BOARD OF SUPERVISORS AND EMERGENCY MEDICAL SERVICES

- 11) Emergency Medical Care Committee (**Mark Mikulicich and Mark Magit**)
RECOMMENDED ACTION: (1) Consider and potentially adopt a resolution that formally establishes an Emergency Medical Care Committee in Mono County, and that prescribes the membership of the Emergency Medical Care Committee. (2) Appoint members to the Emergency Medical Care Committee. (3) Provide any desired direction to staff. Fiscal impact: None.

Approximately
30 Minutes

BOARD OF SUPERVISORS

- 12) Verbal Update and Status Report by the Assessor on his Office and Activities (**James Lovett**)
RECOMMENDED ACTION: (1) Receive a verbal report from the Assessor regarding the status of his office and activities. (2) Provide any desired direction to staff. Fiscal impact: None.

Approximately
45 Minutes

PUBLIC WORKS

- 13) Road Fund Long-Range Planning Workshop (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Continue workshop from the February 12 meeting to discuss current and future funding and resources for Public Works' Road Division. (2) Review recent snow removal efforts in the context of those resources. (3) Receive staff report regarding current personnel allocations, status of existing heavy equipment, planning for heavy equipment replacement, projections for future operations funding, and street improvements potentially available through Proposition 1B funding. (4) Provide any desired direction to staff. Fiscal impact: None.

~ LUNCH RECESS ~

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Approximately
30 Minutes

BOARD OF SUPERVISORS

- 14) Update from Sierra Nevada Conservancy (**Supervisor Hunt and Julie Bear**)
RECOMMENDED ACTION: (1) Receive update from Julie Bear, Sierra Nevada Conservancy, about activities, requests for funding, and their current application. (2) Provide direction to staff if desired. Fiscal impact: None.

Approximately
4 Hours

DEPARTMENT OF FINANCE

- 15) Mid Year Budget Review (**Brian Muir**)
RECOMMENDED ACTION: (1) Receive report on expenditures and revenues for the first six months of the current fiscal year. (2) Receive department reports on the status of their budgets. (3) Take action to change Fiscal Year 2007-08 budget appropriations as necessary. Fiscal impact: To be determined.

ADJOURN

***Reconvene Evening Meeting in
Lee Vining Community Center***

6:30 p.m. **Call meeting to Order**

Pledge of Allegiance

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Approximately
10 Minutes

COUNTY COUNSEL

- 16) FERC Relicensing of Lundy Powerplant (**Marshall Rudolph**)
RECOMMENDED ACTION: (1) Receive brief oral update by County Counsel regarding FERC's November 15th order amending SCE's license for its Lundy hydroelectric plant. (2) Provide any desired direction to staff. Fiscal impact: None.

Approximately
15 Minutes

COUNTY ADMINISTRATIVE OFFICER

- 17) Verbal Update on the Status of the Lee Vining Avalanche Bypass Road (**David Wilbrecht**)
RECOMMENDED ACTION: Receive verbal report regarding the status of the Lee Vining avalanche bypass road. Fiscal impact: None.

ADJOURN

Mono County Board of Supervisors will meet in regular session on **March 4, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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